

April 10, 2000

TO: Members of the MAG Regional Bicycle Task Force  
Members of the MAG Pedestrian Working Group

FROM: Patrick McDermott, Chandler, Chair of the Regional Bicycle Task Force  
Cynthia Seelhammer, Queen Creek, Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, April 18, 2000 - 1:30 p.m.  
MAG Offices, Suite 200 - Saguaro Room  
302 North First Avenue, Phoenix

The Regional Bicycle Task Force and Pedestrian Working Group will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Dawn M. Coomer at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

#### TENTATIVE AGENDA

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| <ol style="list-style-type: none"><li>1. <u>Call to Order</u></li><li>2. <u>Approval of the March 21, 2000 Meeting Minutes of the Regional Bicycle Task Force and Pedestrian Working Group</u></li></ol> | <ol style="list-style-type: none"><li>2. For information, discussion and action to approve the meeting minutes of March 21, 2000.</li></ol> |
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3. Call to the Audience

An opportunity will be provided to members of the public to address the Task Force and Working Group. Citizens will be requested not to exceed a three minute time period for their comments.

4. Staff Report

MAG staff will provide a status report of current transportation items.

5. Member Agency Report

Committee members are invited to provide an update of bicycle planning activity in their agencies.

6. Regional Off-Street System (ROSS) Plan

Development of the ROSS plan has been progressing. Several items are enclosed for your information, including:

- ▶ Final draft of Working Paper Two: Public and Agency Involvement Plan (Attachment One)
- ▶ Final draft of Working Paper Four: Vision Statement, Goals and Objectives (Attachment Two)

Also enclosed for discussion at the meeting is an initial draft of evaluation criteria to identify and prioritize corridors for improvements based on the goals and objectives of the plan. Please refer to Attachment Three.

Two items will be distributed at the meeting: (1) a final draft of Working Paper Three: Issues and Opportunities and (2) an updated Map of Potential Corridors.

3. For information.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible action.

7. Next Meeting

The Pedestrian Working Group and Regional Bicycle Task Force will be meeting on May 16, 2000 from 1:30 to 3:00 p.m. A Regional Trails Forum will follow from 4:00 p.m. to 6:00 p.m.

7. For information and discussion.